



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JON ARNOLD HOLDINGS LIMITED

*Company Number:* 05766795

*Date of this return:* 03/04/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7 RYDES AVENUE  
GUILDFORD  
SURREY  
GU2 9SR

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE HILDEGARD**

*Surname:* **ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN NICHOLAS**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **7 RYDES AVENUE  
GUILDFORD  
SURREY  
GU2 9SR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHIC IMAGES  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO A VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN NICHOLAS ARNOLD**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE HILDEGARD ARNOLD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.